



April 29, 2022

Board Agenda

The board of directors' monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at 6:00pm

virtual meeting location:

<https://meet.google.com/ziw-ooqa-hiu>

Physical Location: Complete virtual meeting
100 west 66th Street. Richfield MN 55423
School Conference office 1st floor.

Announcements: No announcements.

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- Declaration of conflict of interest:
No member declared any conflict of interest.
 - **Public comments / Stakeholders**
6:00 - 6:15pm - No public comments
 - **Action items that need to be Approved:**
 1. [March minutes](#) Approved.
 2. [Revised Calendar](#) approved. Changes were made during the December/ winter break.
 - **School Updates - Director Abdulle**
 - End of updates: Director Abdi, Elementary's last day is **May 31, 2022** and Middle School is June 1. Graduation is June 2nd - Kindergarten, 5th, and 8th Grader are among the graduates.
Enrollment projection - 306 is what the district is projecting and preparing the budget-wise for next year. This is not that far from where we are ending this school year which is 280. and
Staffing projection- six Elementary positions are open and three middle that need to be filled.
 - School finance updates Finance Director Joe Aliperto was absent - the finance update was tabled May meeting. - 2023 budget proposal and Audit planning - were also tabled for the May meeting.
 - Facility Lease/renewal - Drafting letter to Brixmor. A formal letter went out to Brixmor- the property

owner asking for new lease terms. The district currently has one more year ending July 2023.

- Bylaws reviewed and Board member's absenteeism - director reviewed the bylaw with no revised section. There was a reminder to the directors that whoever is absent for more than 3 consecutive board meetings will be removed according to the academy bylaw. Mr. Ahmedfowzi Ismail - a community member was absent from the directors' meeting for more than three consecutive. and the board brought a motion to remove Ahmedfozi. A motion was entered to remove Mr. Ismail and the motion was adopted. The Chair will send him a letter thanking his services.
- A motion was entered that the director's request to amend the Academy logo is too broad and needed to revise. The motion was approved and entered to adopt the newly revised logo. the motion was cried. The branding and transition will handle by the administration led by Director Abdulle.

- Staff that is absent from more than three consecutive board meetings.

Add on Agenda:

Remove Ahmedfowzi Ismail from the board due to his continued absence.

Academy Logo rebranding - Moving forward - the new revised logo is adopted:

adjourned this meeting at ___7:02pm_____